
**Historic Preservation Commission
Harrigan Centennial Hall
Regular Meeting of June 10, 2015
Minutes**

- I. CALL TO ORDER and ROLL CALL:** Acting Chair Littlefield called the meeting to order at 6:10 pm.
Present: Roby Littlefield, Judith Ozment, Ana Dittmar, James Poulson, Anne Pollnow, Peter Gorman via phone for first half of meeting.
Staff Liaison: Carole Gibb, Planner I
- II. APPROVAL OF AGENDA**
M-Poulson/S-Pollnow moved to approve the agenda with a change to the order, moving New Business – Election of Officers – up on the agenda so Peter Gorman can participate. Motion carried unanimously.
- III. APPROVAL OF MINUTES:** April 8, 2015 Regular Meeting
M-Poulson/S-Ozment moved to approve the April 8, 2015 minutes. Motion carried unanimously.
- IV. GUESTS &/OR PERSONS TO BE HEARD**
No guests or persons to be heard.
- V. REPORTS & CORRESPONDENCE**
- a) Chair: Acting Chair Littlefield had nothing to report
- b) Commissioners:
- Commissioner Pollnow reported on OHA’s Making Archeology Public project (MAP) and the selection of 3-5 sites that tell the story of past Alaska. In Sitka, Capitol Hill is one of the sites that is being considered, and commissioners and interested members of the public can offer input, and vote. More information is on the state OHA website. Littlefield mentioned Starrgavan as another interesting site.
 - James Poulson attended the open house at Allen Hall it was a great success. A lot of people showed up to celebrate the extensive restoration that has been accomplished. He reminded commissioners of a time when there was momentum behind attempts to raze the building rather than restore it, but then activists rallied and it was saved and beautifully restored. Also, Poulson spoke with Mary Miller, who is interested in helping out on the Block House.
 - Commissioner Ozment reported that the Historical Museum may be looking at a project to restore the gown worn by Princess Maksoutoff.
 - Planner 1, Carole Gibb shared items from the Heritage newsletter out of the DNR Office of History and Archeology.
- VI. REQUESTS FOR REVIEW**
- a) Travis Hudson 701 Alice Loop

M-Poulson/S-Ozment moved to approve the Hudson's request for review of a new house at 701 Alice Loop. Motion carried unanimously.

b) Gerald Helem 749 Alice Loop

M-Poulson/S-Dittmar moved to approve the Helem's request for review of a new house at 749 Alice Loop. Motion carried unanimously.

VII. SECTION 106 REVIEW

VIII. NEW BUSINESS

a) Election of Officers: Peter Gorman was elected Chairman; Anne Pollnow Vice Chair

IX. UNFINISHED BUSINESS

- a) Lincoln Street Historic Structures Survey Report for National Register of Historic Places: James Poulson had some questions about the report and agreed to write them down so they can be shared with the True North consultants and the other commissioners for further discussion.
- b) Sitka Historic Preservation Plan: Ana Dittmar said she was no longer able to spearhead efforts on the Historic Preservation Plan and she was thanked for her hard work on moving the effort forward. The idea of creating a working committee to continue work on the Historic Preservation Plan was discussed. Three volunteers stepped forward: Dittmar, Pollnow, Littlefield.

M-Pollnow/S-Ozment moved to form a working committee to continue work on the Historic Preservation Plan. Motion carried unanimously.

X. NEXT MEETING DATE(S) and/or Agenda Items: Regular meeting Wednesday, July 8, 2015 6 pm at Harrigan Centennial Hall.

XI. ADJOURNMENT

M-Ozment/S-Poulson moved to adjourn. Motion carried unanimously.

The Chair adjourned the meeting at approximately 7:25 pm.